

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
May 4, 2014

Closed Session: No
Call to Order: 9:03 a.m.
Opening Ceremony: Julie Shananaquet

Council Present: Legislative Leader Regina Gasco Bentley, Treasurer Marcella Reyes, Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor John Keshick III,

Absent: Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow,

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols,

Public:

Invited Guests:

9:27 a.m. Councilor Naganashe arrives

Motion made by Councilor Denemy and supported by Treasurer Reyes to adopt the agenda of May 4, 2014 in honor of all the 2014 Graduates.

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Law, Councilor Otto, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Denemy and supported by Councilor Naganashe to approve the minutes of April 27, 2014 as presented.

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Law, Councilor Otto, Councilor Wemigwase)

Motion carried.

9:28 a.m.: Elder comments Opened

9:30 a.m. Corporate Charter Quarterly Reports

Odawa Economic Development Management, Inc. Quarterly Report
Motion made by Secretary Shananaquet and supported by Councilor Denemy to acknowledge receipt of the 2014 First Quarter Report of the Odawa Economic Development Management, Inc. as presented by Alan Proctor and Bryan Gillett on May 4, 2014.

Vote: 6- Yes, 0-No, 0-Abstained, 3-Absent (Councilor Law, Councilor Otto, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Denemy and supported by Councilor Naganashe to approve the 2014-2015 Annual Action Plan and the 2014 Odawa Economic Development Management Inc. Operating Budget as presented by Alan Proctor on May 4, 2014.

Vote: 6- Yes, 0-No, 0-Abstained, 3-Absent (Councilor Law, Councilor Otto, Councilor Wemigwase)

Motion carried.

9:56 a.m. Councilor Wemigwase arrives

Executive Updates:

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to acknowledge the verbal report of Chairman Kiogima of May 4, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

10:01 a.m. Break

10:17 a.m. Resume

Legislative Leader Report

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept Legislative Leader Gasco Bentley's verbal report of May 4, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Secretary Report

The following Tribal Council adopted/approved documents were delivered to the Executive:

- WOS Amendment to WOS # 2012-009 Department of Human Services was delivered to the Executive on 04/10/14 with a due back date of 05/09/14.
- WOS Ziibimijwang, Inc. was delivered to the Executive on 04/10/14 with a due back date of 05/09/14



- Tribal Resolution 042914-01 Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year. was delivered to the Executive on 04/30/14 with a due back date of 05/30/14

Vetoed: None to report

Phone Polls:

- Motion to adopt Tribal Resolution # 042914-01: Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year for a total budget of \$31,982,610, which includes: \$2,433,326 for the Legislative Branch; \$1,216,000 for the Judicial branch; \$156,504 for the Election Board; \$183,950 for the Prosecutor; \$27,992,830 for the Executive Branch. The phone poll passed: 8-Yes, 0-No, 0-Abstain, 1-Absent.
- Motion to approve Certified Motion # 050414-06 Approval for Grant Agreement between the Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians Public Health Preparedness and Emergency Response. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.
- Motion to approve Certified Motion # 050414-07 Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.
- MOTION #050414-04, Request for Funding from the United States Department of the Interior Bureau of Indian Affairs, FY 2014, Conservation Law Enforcement Officers.
- MOTION #050414-01, Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians, SDPI Healthy Heart Initiative.
- Motion 042714-03 Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant.

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to accept Secretary Shananaquet's verbal report of May 4, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept Treasurer Reyes' verbal report of May 4, 2014.

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to adopt Tribal Resolution # 042914-01: Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year for a total budget of \$31,982,610, which includes: \$2,433,326 for the Legislative Branch; \$1,216,000 for the Judicial branch; \$156,504 for the Election Board; \$183,950 for the Prosecutor; \$27,992,830 for the Executive Branch.

Authorization: Legislative Leader Regina G. Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:

John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Aaron Otto	Yes	_____	No	_____	Date/Time Called: 4/29/14 - 9:25 am / 12:18 pm / 12:19 pm /12:20 pm # of attempts: 4
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 1 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto Absent – 12:18 pm & 12:19 pm calls to his cell phone stated that his cell number (231) 881-4610 is 'not-a-working-number'. 12:20 pm called home number said he would read my email and let me know. Did not receive any response.

Michael Naganashe _____

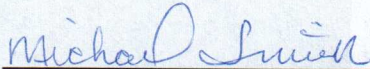
Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:



Michael Smith Legislative Branch Admin Asst

04-29-14

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve Certified Motion # 050414-06 Approval for Grant Agreement between the Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians Public Health Preparedness and Emergency Response.

Authorization: Legislative Leader Regina G. Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:

John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

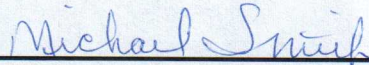
Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:



Michael Smith Legislative Branch Admin Asst

05-01-14

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 050414-06

Approval for Grant Agreement between the
Michigan Department of Community Health and the
Little Traverse Bay Bands of Odawa Indians
Public Health Preparedness and Emergency Response

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the safety of Tribal members is an ongoing responsibility and concern of the Tribal Council;
- WHEREAS** any planning and/or activities that take place to reduce or eliminate future dangers from harming or impacting the Tribe is in the best interest of Tribal members, Tribal employees, and Tribal patrons that access LTBB facilities;
- WHEREAS** the Michigan Department of Community Health has announced continued funding availability through funding from the United States Department of Health and Human Services, Centers for Disease Control, Bioterrorism Preparedness by way of the Tribe in a sub recipient relationship with the Michigan Department of Community Health;
- WHEREAS** this funding is for the purpose of enhancing coordination of services and planning in the area of public health/bioterrorism preparedness (including pandemic influenza required activities), as well as coordination between Tribal Health, Local Health Departments, Regional Initiatives and State Community Health Plans.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this agreement for funding with the Michigan Department of Community Health for Public Health Preparedness and Emergency Response.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4/29/14 by PS

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/30/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.30.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians ^{by Phone Poll (MOS)} at a regular meeting of the Tribal Council held May 04, 2014 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5-1-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 5-1-14 Julie Shananaquet
Julie Shananaquet, Secretary

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve Certified Motion # 050414-07 Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase.

Authorization:

Legislative Leader Regina G. Bentley

Phone Poll Conducted by:

Legislative Branch Admin Asst Michael Smith

Council Members:

John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michael Smith

05-01-14

Michael Smith Legislative Branch Admin Asst

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 050414-07

Funding from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
Annual Funding Agreement, Award Increase

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe places a high priority on the health and welfare of all Tribal members;
- WHEREAS** promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;
- WHEREAS** the Tribal Health Department receives an Indian Health Service budget annually that supports the delivery of health services to Indians, including the administrative activities at the Area and Headquarter levels, that are supporting of, but not included as part of, the service delivery programs already contracted under the Indian Health Services 638 Contract;
- WHEREAS** the Contract Number 239-14-0011 has been modified by the Indian Health Services for a funding increase in the amount of \$5,758.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds in the amount of \$5,758 from the Indian Health Service for the Little Traverse Bay Bands of Odawa Indians annual funding contract number 239-14-0011;

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4/29/14 by RS

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/30/14 [Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.30.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held May 04, 2014 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5-1-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 5-1-14

[Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 050414-01

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
SDPI Healthy Heart Initiative

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the disease of diabetes continues to be a serious and growing problem for Native American communities throughout North America;
- WHEREAS** diabetes is a recognized problem within the Little Traverse Bay Bands of Odawa Indians;
- WHEREAS** promotion of the health and welfare of the tribal community is a priority of the Little Traverse Bay Bands;
- WHEREAS** the U.S. Department of Health and Human Services, Indians Health Service, Special Diabetes Program for Indians has announced the availability of continuation funding for Diabetes Prevention and Healthy Heart Initiatives to provide services for the prevention and treatment of diabetes and cardiovascular disease.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for two years of continuation funding for the LTBB SDPI Healthy Heart Program.



FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4-23-14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/24/14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.24.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held May 4, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5-4-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 5-4-14

[Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 050414-03

Request for Funding from the United States Environmental Protection Agency,
Little Traverse Bay Bands of Odawa Indians,
Performance Partnership Grant

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the LTBB relies on environmental protection for cultural perpetuation and the health of Tribal members, and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area;

WHEREAS the United States Environmental Protection Agency has solicited proposals to fund the Little Traverse Bay Bands of Odawa Indians Environmental Services Program General Assistance Program, Brownfields Tribal Response Section 128a Program, and Section 106 Clean Water Act Program under the combined Performance Partnership Grant.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Request for Funding from the United States Environmental Protection Agency for the 24-month Little Traverse Bay Bands of Odawa Indians Performance Partnership Grant.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4-23-14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/24/14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.24.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held May 04, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5-4-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 5-4-14

[Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 050414-04

Request for Funding from the United States Department of the Interior
Bureau of Indian Affairs
FY 2014 Conservation Law Enforcement Officers

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Natural Resources Department provides Conservation Enforcement services to the Tribal community;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Natural Resources Department Conservation Officers are career law enforcement officers that have been given authority to enforce and uphold the regulations under Waganakising Odawak Tribal Code Title IV, Natural Resource Protection;
- WHEREAS** the Tribe's Natural Resources Department Conservation Officers also have authority under the Commercial, Subsistence, and Recreational Fishing Regulations for the 1836 Treaty Ceded Waters of Lakes Superior, Huron and Michigan of the Chippewa Ottawa Resource Authority (CORA), the 2000 Consent Decree entered in *United State v. Michigan*, Western District of Michigan Case No. Case No. 2:73 CV 26, and Waganakising Odawak Statute 2003-009, to enforce the law with regard to Great Lakes commercial, subsistence and recreational fishing activities of members of all five CORA member tribes;
- WHEREAS** the United States Department of the Interior, Bureau of Indian Affairs is accepting FY 2014 funding proposals for Conservation Law Enforcement Officers (CLEO).

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs FY 2014 Conservation Law Enforcement Officers (CLEO) grant to fund a Conservation Enforcement Officer for one year.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide funds through the NRD Conservation Enforcement Program budget to support a full-time Conservation Officer.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4-23-14 by [Signature]
The Executive concurs and recommend this action of the Tribal Council.

Date: 4/24/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.24.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held May 4, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5-4-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 5-4-14 [Signature]
Julie Shananaquet, Secretary

Vote: 7- Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor Otto)
Motion carried.

Tribal Council Member Reports:

Motion made by Councilor Keshick and supported by Councilor Denemy to acknowledge Treasurer Reyes's written and verbal report for the April 13-18, 2014 Annual Agriculture Summit as presented on May 4, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor Otto)
Motion carried.

Gaming Authority Committee – FYI

Agricultural Assessment Work Group – FYI, Next meeting May 5, 2014.

Land and Reservation Committee

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to accept the verbal report of the Land and Reservation Committee as presented by Legislative Leader Gasco Bentley, Committee Chairperson

Vote: 7- Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor Otto)
Motion carried.

Legal Legislative Committee – No report

Ethics Committee – No report.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to accept Treasury Director Garrow's verbal and written report of May 4, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor Otto)
Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Legislative Services Attorney Budnick's verbal and written report of May 4, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor Otto)
Motion carried.

Enginaaknegeng – No Report

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to accept Legislative Office Manager LaCount's verbal report of May 4, 2014.

Vote: - Yes, 0-No, 0-Abstained, –Absent
Motion carried.

11:11 a.m. Break

11:25 a.m. Resume



Motion made by Treasurer Reyes and supported by Councilor Denemy to approve Enrollment List A - Eligible for Citizenship dated April 22, 2014 for a total of 05.

Vote: 6- Yes, 1-No (Councilor Keshick), 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve Enrollment List B – Declination (Ineligible) dated April 22, 2014 for a total of 1.

Vote: 6- Yes, 1-No (Councilor Keshick), 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to post to the Legislative Calendar, Amendment to Waganakising Odawak Statute # 2011-009 Accounting Department

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to accept the resignation letter from Wesley Andrews MACPRA/NAGPRA and THPO Representative and acknowledge receipt of a draft consultation proposal.

Vote: 6- Yes, 1-No (Councilor Wemigwase), 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to acknowledge receipt of a Letter of Interest and Resume' from Robert A. Laba for the position of Tribal Historic Preservation Officer.

Vote: 6- Yes, 0-No, 1-Abstained (Councilor Keshick), 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to approve the Treasury Management Services Comprehensive Agreement with PNC Bank and authorize the Legislative Leader and Gaming Authority Committee Chairperson to sign the agreement.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to approve the Executive to pursue Land parcel #82, per Tribal Council approval.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to Acknowledge Receipt of the Letter of Interest from Blayne Bott for the Ziibimijwang Inc., Corporate Charter. (Farm)

Vote: 6- Yes, 0-No, 1-Abstained (Councilor Keshick), 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to approve a draft letter to the City of Mackinaw addressing Access Liability issues with the Pond Street Property.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to disapprove the Michelle Chingwa Education Assistance Regulations Scholarship Regulations REG-WOS 2007-05-042514-012 from the Executive as received by the Legislative Office on April 24, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Naganashe and supported by Secretary Shananaquet to post to the Legislative Calendar the Waganakising Odawak Statute Liquor and Tobacco License Violations Statute.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve CERTIFIED MOTION #050414-01, Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians, SDPI Healthy Heart Initiative.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion 042714-03 Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve CERTIFIED MOTION #050414-04, Request for Funding from the United States Department of the Interior Bureau of Indian Affairs, FY 2014, Conservation Law Enforcement Officers.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to approve Secretary Shananaquet's assignment to the Employee Handbook Committee.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to post to the Legislative Calendar the Tribal Historic Preservation Office (THPO) Statute

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Motion made by Legislative Leader Gasco Bentley and supported by Secretary Shananaquet to approve the addendum to Odawa Fishery, Inc. that sets the term for Jannan Cornstalk at May 1, 2017.

Vote: 3-Yes, 4-No (Councilor Denemy, Councilor Keshick, Councilor Naganashe, Councilor Wemigwase), 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion fails.

Motion made by Councilor Keshick and supported by Councilor Naganashe to gift to the Tribal Education Department the **Good Food Revolution and Growing Table** books as received from Will Allen Farmer and CEO of Growing Power

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

11:48 a.m. Public Comment opens

11:48 a.m. Public Comment closes

Motion made by Secretary Shananaquet and supported by Councilor Denemy to table the Review of December 17, 2006 Land Closed Session Minutes and Review of December 2, 2007 Proprietary Issues Closed Session Minutes

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

Motion carried.

Adjournment

11:53 a.m. Motion made by Councilor Wemigwase and supported by Councilor Naganashe to adjourn meeting.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Otto)

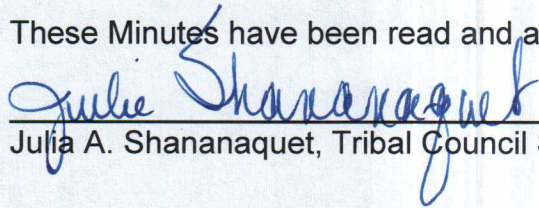
Motion carried.

Next Scheduled Meeting
May 18, 2014



Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written.


Julia A. Shananaquet, Tribal Council Secretary

5-18-14
Date

APPROVED

